

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 19, 2005

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X AMOUNT PER MONTH Year

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:

Sheila A. Barker
Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # C9

Schedule of Resolutions for the January 19, 2005 Meeting of the Monroe County Board of County Commissioners

[illegible]

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #162 -Law Enforcement Trust-600**Cost Center # 68801 - Law Enforcement Trust****Offcl/Div-2020****Revenue:**

162-389002	Fund Balance Forward	\$134,213.92
		<u> </u>
Total Revenue		<u><u>\$134,213.92</u></u>

Appropriations:

162-5210-68801-530490	Miscellaneous	\$134,213.92
		<u> </u>
Total Appropriations:		<u><u>\$134,213.92</u></u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar	_____
Mayor Pro Tem Mc Coy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER 237-2004

WHEREAS, Resolution Number 237-2004 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 237-2004:

**Fund #101- Fine & Forfeiture Fund
Cost Center # 68619- Teen Court**

Revenue:		
101-351300SS	Clerk Fines	\$60,000.00
101-389002	Fund Balance Forward	\$35,000.00
		<hr/>
Total Revenue		\$95,000.00
		<hr/>
Appropriations:		
101-5210-68619-510120	Regular Salaries	\$60,000.00
101-5210-68619-510210	FICA	\$4,590.00
101-5210-68619-510220	Retirement	\$4,500.00
101-5210-68619-530340	Other Contractual	\$1,410.00
101-5210-68619-530400	Travel & Per Diem	\$4,000.00
101-5210-68619-530410	Phone & Postage/ Freight	\$2,500.00
101-5210-68619-530460	Repair and Maintenance	\$1,000.00
101-5210-68619-530470	Printing & Binding	\$3,000.00
101-5210-68619-530510	Office Supplies	\$4,000.00
101-5210-68619-530521	Gasoline	\$2,000.00
101-5210-68619-530520	Operating Supplies	\$4,000.00
101-5210-68619-530540	Books, Pubs, Subscriptions	\$1,000.00
101-5210-68619-560640	Capital Outlay- Equipment	\$3,000.00
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Total Appropriations:		\$95,000.00
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Cost Center #68622- HIDTA Administration

Revenue:		
101-68622-342100SS-GT0402	Services- Pub Safety- Police	\$135,000.00
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Total Revenue:		\$135,000.00
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Appropriations:		
101-5210-68622-530490-GT0402-510120	Regular Salaries	\$105,000.00
101-5210-68622-530490-GT0402-510210	FICA	\$8,033.00
101-5210-68622-530490-GT0402-510220	Retirement	\$7,875.00
101-5210-68622-530490-GT0402-530340	Other Contractual	\$6,342.00
101-5210-68622-530490-GT0402-530400	Travel & Per Diem	\$1,500.00
101-5210-68622-530490-GT0402-530410	Phone & Postage/ Freight	\$2,500.00

101-5210-68622-530490-GT0402-530510	Office Supplies	\$1,250.00
101-5210-68622-530490-GT0402-530520	Operating Supplies	\$500.00
101-5210-68622-530490-GT0402-530540	Books, Pubs, Subs, Memberships	\$2,000.00
Total Appropriations:		<u><u>\$135,000.00</u></u>

Cost Center #68601- HIDTA Grant

Revenue:		
101-68601-383000OS-GT0401	Proceeds from Capital Lease	\$80,000.00
101-68601-331200OS-GT0401	Federal Grants- Public Safety	\$19,420,000.00
Total Revenue		<u><u>\$19,500,000.00</u></u>

Appropriations:		
101-5210-68601-530490-GT0401-510120	Regular Salaries and Wages	\$3,313,152.00
101-5210-68601-530490-GT0401-510210	FICA	\$253,456.00
101-5210-68601-530490-GT0401-510220	Retirement	\$244,842.00
101-5210-68601-530490-GT0401-510240	Worker's Compensation	\$15,000.00
101-5210-68601-530490-GT0401-530340	Other Contractual	\$6,238,550.00
101-5210-68601-530490-GT0401-530520	Operating Supplies	\$6,100,000.00
101-5210-68601-530490-GT0401-560640	Capital Outlay- Equipment	\$3,000,000.00
101-5210-68601-530490-GT0401-570710	Principal	\$300,000.00
101-5210-68601-530490-GT0401-570730	Interest	\$35,000.00
Total Appropriations:		<u><u>19,500,000.00</u></u>

Cost Center #68603- Special Detail Progs Off Duty

Revenue:		
101-342100SS	Services- Pub Safety- Police	\$100,000.00
Total Revenue:		<u><u>\$100,000.00</u></u>

Appropriations:		
101-5210-68603-510120	Regular Salaries	\$81,533.00
101-5210-68603-510210	FICA	\$6,237.00
101-5210-68603-510220	Retirement	\$12,230.00
Total Appropriations:		<u><u>\$100,000.00</u></u>

Cost Center #68623- South Florida LETF

Revenue:		
101-359002SS	Fine & Forfeiture	\$150,000.00
101-361005GI	Interest Income	\$1,000.00
101-389002	Fund Balance Forward	\$49,000.00
Total Revenue:		<u><u>\$200,000.00</u></u>

Appropriations:		
101-5210-68623-530520	Operating Supplies	\$50,000.00
101-5210-68623-560640	Capital Outlay- Equipment	\$150,000.00

Total Appropriations:		\$200,000.00
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Cost Center #68612- Impact Support		
Revenue:		
101-342100SS	Services- Pub Safety- Police	\$284,500.00
Total Revenue:		\$284,500.00
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Appropriations:		
101-5210-68612-510120	Regular Salaries and Wages	\$200,000.00
101-5210-68612-510210	FICA	\$15,300.00
101-5210-68612-510220	Retirement	\$14,780.00
101-5210-68612-510230	Group Insurance	\$37,920.00
101-5210-68612-510240	Workers Compensation	\$15,000.00
101-5210-68612-530451	Risk Management	\$1,500.00
Total Appropriations:		\$284,500.00
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Cost Center #68618- MCSO Grants		
Revenue:		
101-342100SS	Services- Pub Safety- Police	\$470,000.00
Total Revenue:		\$470,000.00
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Appropriations:		
101-5210-68618-510120	Regular Salaries	\$335,000.00
101-5210-68618-510210	FICA	\$25,628.00
101-5210-68618-510220	Retirement	\$24,757.00
101-5210-68618-530340	Other Contractual	\$6,115.00
101-5210-68618-530400	Travel & Per Diem	\$5,000.00
101-5210-68618-530410	Phone & Postage/ Freight	\$15,000.00
101-5210-68618-530440	Leases and Rentals	\$7,000.00
101-5210-68618-530451	Risk Management	\$7,000.00
101-5210-68618-530460	Repair and Maintenance	\$10,000.00
101-5210-68618-530510	Office Supplies	\$7,500.00
101-5210-68618-530520	Operating Supplies	\$15,000.00
101-5210-68618-530521	Gasoline	\$10,000.00
101-5210-68618-530540	Books, Pubs, Subscriptions	\$2,000.00
Total Appropriations:		\$470,000.00
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Cost Center #68624- Commissary		
Revenue:		
101-361005GI	Interest Income	\$1,000.00
101-369001GM	Miscellaneous Revenue	\$414,000.00
101-389002	Fund Balance Forward	\$200,000.00
Total Revenue:		\$615,000.00

Appropriations:

101-5210-68624-510120	Regular Salaries	\$230,000.00
101-5210-68624-510210	FICA	\$17,595.00
101-5210-68624-510220	Retirement	\$16,997.00
101-5210-68624-530340	Other Contractual	\$150,000.00
101-5210-68624-530400	Travel & Per Diem	\$24,000.00
101-5210-68624-530410	Phone & Postage/ Freight	\$28,008.00
101-5210-68624-530430	Utilities	\$900.00
101-5210-68624-530451	Risk Management	\$2,500.00
101-5210-68624-530460	Repairs and Maintenance	\$2,000.00
101-5210-68624-530470	Printing and Binding	\$1,000.00
101-5210-68624-530510	Office Supplies	\$1,500.00
101-5210-68624-530520	Operating Supplies	\$103,000.00
101-5210-68624-530540	Books, Pubs, Subs and Education	\$35,000.00
101-5210-68624-560640	Capital Outlay- Equipment	\$2,500.00

Total Appropriations:**\$615,000.00*****IS HEREBY AMENDED AS FOLLOWS:*****Fund #101- Fine & Forfeiture Fund****Cost Center # 68619- Teen Court****Revenue:**

101-351300SS

101-389002

Clerk Fines

Fund Balance Forward

\$69,171.00

\$ 960.00

Total Revenue**\$70,131.00****Appropriations:**

101-5210-68619-510120	Regular Salaries	\$48,527.00
101-5210-68619-510140	Overtime	144.00
101-5210-68619-510210	FICA	\$3,387.00
101-5210-68619-510220	Retirement	\$3,597.00
101-5210-68619-530340	Other Contractual	\$ 555.00
101-5210-68619-530400	Travel & Per Diem	\$ 380.00
101-5210-68619-530410	Phone & Postage/ Freight	\$ 774.00
101-5210-68619-530450	Insurance	\$2,253.00
101-5210-68619-530460	Repair and Maintenance	\$2,150.00
101-5210-68619-530510	Office Supplies	\$2,931.00
101-5210-68619-530521	Gasoline	\$1,248.00
101-5210-68619-530520	Operating Supplies	\$ 539.00
101-5210-68619-530540	Books, Pubs, Subscriptions	\$2,238.00
101-5210-68619-560640	Capital Outlay- Equipment	\$1,408.00

Total Appropriations:**\$70,131.00****Cost Center #68622- HIDTA Administration****Revenue:**

101-68622-342100SS

Services- Pub Safety- Police

\$196,698.00

Total Revenue:**\$196,698.00****Appropriations:**

101-5210-68622-530490-GT0402-510120	Regular Salaries	\$125,557.00
101-5210-68622-530490-GT0402-510140	Overtime	\$ 1,923.00
101-5210-68622-530490-GT0402510210	FICA	\$ 9,503.00
101-5210-68622-530490-GT0402-510220	Retirement	\$ 8,745.00
101-5210-68622-530490-GT0402-510240	Worker's Compensation	\$ 4,916.00
101-5210-68622-530490-GT0402-530340	Other Contractual	\$ 5,314.00
101-5210-68622-530490-GT0402-530400	Travel & Per Diem	\$ 138.00
101-5210-68622-530490-GT0402-530410	Phone & Postage/ Freight	\$ 2,624.00
101-5210-68622-530490-GT0402-530521	Fuel	\$ 34.00
101-5210-68622-530490-GT0402-530510	Office Supplies	\$ 2,319.00
101-5210-68622-530490-GT0402-530520	Operating Supplies	\$ 2,371.00
101-5210-68622-530490-GT0402-530540	Books, Pubs, Subs, Memberships	\$ 1 274.00
101-5210-68622-530490-GT0402-530490	Miscellaneous	\$ 31,980.00
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Total Appropriations:		\$196,698.00
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Cost Center #68601- HIDTA Grant

Revenue:		
101-68601-383000OS-GT0401	Proceeds from Capital Lease	\$109,756.00
101-68601-331200OS-GT0401	Federal Grants- Public Safety	\$28,229,964.00
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Total Revenue		\$28,339,720.00
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Appropriations:		
101-5210-68601-530490-GT0401-510120	Regular Salaries and Wages	\$ 7,861,862.00
101-5210-68601-530490-GT0401-530340	Other Contractual	\$17,691,435.00
101-5210-68601-530490-GT0401-560640	Capital Outlay- Equipment	\$ 2,525,044.00
101-5210-68601-530490-GT0401-570710	Principal	\$240,106.00
101-5210-68601-530490-GT0401-570730	Interest	\$21,273.00
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Total Appropriations:		\$28,339,720.00
		<hr/>

Cost Center #68603- Special Detail Progs Off Duty

Revenue:		
101-342100SS	Services- Pub Safety- Police	\$ 104,884.00
101-389002	Fund Balance Forward	\$ 2,120.00
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Total Revenue:		\$ 107,004.00
		<hr/>

Appropriations:		
101-5210-68603-510120	Regular Salaries	\$ 84,479.00
101-5210-68603-510140	Overtime	\$ 3,575.00
101-5210-68603-510210	FICA	\$ 5,538.00
101-5210-68603-510220	Retirement	\$ 11,291.00
101-5210-68603-530350	Investigations	\$ 2,121.00
		<hr/>
Total Appropriations:		\$ 107,004.00
		<hr/>

Cost Center #68623- South Florida LETF

Revenue:		
101-359002SS	Fine & Forfeiture	\$ 98,796.00
101-361005GI	Interest Income	\$ 2,042.00

Total Revenue:		<u><u>\$ 100,838.00</u></u>
Appropriations:		
101-5210-68623-530490	Miscellaneous	<u><u>\$ 100,838.00</u></u>
Total Appropriations:		<u><u>\$ 100,838.00</u></u>
Cost Center #68612- Impact Support		
Revenue:		
101-342100SS	Services- Pub Safety- Police	<u><u>\$ 243,327.00</u></u>
Total Revenue:		<u><u>\$ 243,327.00</u></u>
Appropriations:		
101-5210-68612-510120	Regular Salaries and Wages	\$ 173,031.00
101-5210-68612-510140	Overtime	\$ 4,377.00
101-5210-68612-510210	FICA	\$ 13,572.00
101-5210-68612-510220	Retirement	\$ 12,885.00
101-5210-68612-510230	Group Insurance	\$ 38,710.00
101-5210-68612-510240	Workers Compensation	\$ 752.00
Total Appropriations:		<u><u>\$ 243,327.00</u></u>
Cost Center #68618- MCSO Grants		
Revenue:		
101-342100SS	Services- Pub Safety- Police	<u><u>\$ 506,652.00</u></u>
Total Revenue:		<u><u>\$ 506,652.00</u></u>
Appropriations:		
101-5210-68618-510120	Regular Salaries	\$ 295,905.00
101-5210-68618-510140	Overtime	\$ 13,846.00
101-5210-68618-510210	FICA	\$ 21,585.00
101-5210-68618-510220	Retirement	\$ 21,870.00
101-5210-68616-510240	Worker's Compensation	\$ 415.00
101-5210-68618-530340	Other Contractual	\$ 78,088.00
101-5210-68618-530400	Travel & Per Diem	\$ 180.00
101-5210-68618-530410	Phone & Postage/ Freight	\$ 8,872.00
101-5210-68618-530440	Leases and Rentals	\$ 5,055.00
101-5210-68618-530451	Risk Management	\$ 9,376.00
101-5210-68618-530460	Repair and Maintenance	\$ 18,897.00
101-5210-68618-530510	Office Supplies	\$ 1,697.00
101-5210-68618-530520	Operating Supplies	\$ 3,267.00
101-5210-68618-530521	Gasoline	\$ 8,483.00
101-5210-68618-530540	Books, Pubs, Subscriptions	\$ 13,749.00
101-5210-68618-560640	Capital Outlay	\$ 5,367.00
Total Appropriations:		<u><u>\$ 506,652.00</u></u>

Cost Center #68624- Commissary

Revenue:

101-361005GI
101-369001GM
101-389002

Interest Income
Miscellaneous Revenue
Fund Balance Forward

\$ 308.00
\$406,042.00
\$ 70,896.00

Total Revenue:

\$477,246.00

Appropriations:

101-5210-68624-510120
101-5210-86824-510140
101-5210-68624-510210
101-5210-68624-510220
101-5210-68624-530340
101-5210-68624-530400
101-5210-68624-530410
101-5210-68624-530430
101-5210-68624-530451
101-5210-68624-530460
101-5210-68624-530470
101-5210-68624-530510
101-5210-68624-530520
101-5210-68624-530540
101-5210-68624-560640

Regular Salaries
Overtime
FICA
Retirement
Other Contractual
Travel & Per Diem
Phone & Postage/ Freight
Utilities
Risk Management
Repairs and Maintenance
Printing and Binding
Office Supplies
Operating Supplies
Books, Pubs, Subs and Education
Capital Outlay- Equipment

\$195,823.00
\$ 8,631.00
\$ 15,510.00
\$ 16,036.00
\$ 98,521.00
\$ 7,185.00
\$ 1,188.00
\$ 4,382.00
\$ 2,171.00
\$ 2,161.00
\$ 693.00
\$ 4,016.00
\$ 95,367.00
\$ 20,673.00
\$ 4,889.00

Total Appropriations:

\$477,246.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #161- Sheriff's Federal Asset Sharing Program
Cost Center # 68613- Federal Asset Sharing Program

Revenue:

161-359002SS	Fines & Forfeiture	\$ 140,459.00
161-361005GI	Interest	\$ 41,668.00
161-389002	Fund Balance Forward	\$ 3,141,302.00
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Total Revenue		\$ 3,323,429.00
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Appropriations:

161-5210-68613-510120	Regular Salaries	\$ 411,261.00
161-5210-68613-510210	FICA	\$ 30,019.00
161-5210-68613-510220	Retirement	\$ 72,798.00
161-5210-68613-530340	Other Contractual	\$ 20,489.00
161-5210-68613-530400	Travel	\$ 3,347.00
161-5210-68613-530460	Repairs & Maintenance	\$ 409,091.00
161-5210-68613-530410	Phone, Postage & Freight	\$ 589.00
161-5210-68613-530510	Office Supplies	\$ 98,144.00
161-5210-68613-530520	Operating Supplies	\$ 65,380.00
161-5210-68613-530540	Books, Subscriptions & Pubs.	\$ 23,044.00
161-5210-68613-560640	Capital Outlay	\$ 282,136.00
161-5210-68613-580810	Grants to Other Gov't Agencies	\$ 1,882,131.00
161-5210-68613-580830	Other Grants and Aids	\$ 25,000.00
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Total Appropriations		\$ 3,323,429.00
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Fund #101- Fine & Forfeiture Fund
Cost Center#68605 Sheriff Airport Services

Revenue:

101-342100SS	Services-Public Safety-Police	\$ 1,169,313.00
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Total Revenue		\$ 1,169,313.00

Appropriations:

101-5210-68605-510120	Regular Salaries	\$ 560,443.00
101-5210-68605-510140	Overtime	\$ 193,953.00
101-5210-68605-510210	FICA	\$ 56,104.00
101-5210-68605-510220	Retirement	\$ 97,053.00
101-5210-68605-510230	Group Insurance	\$ 134,300.00
101-5210-68605-510240	Worker's Comp	\$ 19,009.00
101-5210-68605-530340	Other Contractual	\$ 22,530.00
101-5210-68605-530460	Repairs & Maintenance	\$ 14,050.00
101-5210-68605-530410	Phone, Postage & Freight	\$ 10,444.00
101-5210-68605-530450	Insurance	\$ 12,977.00
101-5210-68605-530510	Office Supplies	\$ 4,853.00
101-5210-68605-530520	Operating Supplies	\$ 7,592.00
101-5210-68605-530521	Fuel	\$ 6,398.00
101-5210-68605-530540	Books, Subscriptions & Pubs.	\$ 25,054.00
101-5210-68605-560640	Capital Outlay	\$ 4,553.00

Total Appropriations

\$ 1,169,313.00**Fund #101- Fine & Forfeiture Fund****Cost Center#68626 Shared Asset Fine & Forefeiture****Revenue:**

101-361005GI	Interest	\$ 64,098.00
101-389002	Fund Balance Forward	\$ 123,700.00

Total Revenue

\$ 187,798.00**Appropriations:**

101-5210-68626-510120	Regular Salaries	\$ 40.00
101-5210-68626-510140	Overtime	\$ 227.00
101-5210-68626-510210	FICA	\$ 20.00
101-5210-68626-510220	Retirement	\$ 20.00
101-5210-68626-530510	Office Supplies	\$ 1,041.00
101-5210-68626-560640	Capital Outlay	\$ 186,450.00

Total Appropriations

\$ 187,798.00**Fund #101- Fine & Forfeiture Fund****Cost Center#68617 MCSO Fine & Forefeiture****Revenue:**

101-361005GI	Interest	\$ 798.00
101-359002SS	Fine & Forfeiture	\$ 259,423.00

Total Revenue

\$ 260,221.00

Appropriations:

101-5210-68617-530450	Insurance	\$ 6,250.00
101-5210-68617-530480	Promotional Activities	\$ 2,327.00
101-5210-68617-530490	Miscellaneous	\$ 251,248.00
101-5210-68617-530510	Office Supplies	\$ 41.00
101-5210-68617-530540	Books, Pubs, & Subs	\$ 355.00

Total Appropriations

\$ 260,221.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar _____
Mayor Pro McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #304-One Cent Sales Tax- Infrastructure

From: 304-5190-24000-560620-CG9805-560620 Capital Outlay Buildings

Cost Center # 24000 – General Government Capital Projects

For the Amount: \$500,000.00

To: 304-5290-26000-560641-CP0201-560641 Fire/EMS Vehicle Replacement

Cost Center # 26000 – Public Safety Capital Projects

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #148-Planning, Building and Zoning

From: 148-5240-52500-530130	Other Salaries and Wages
Cost Center # 52500 – Building Department	
For the Amount: \$4,500.00	
To: 148-5130-50001-510130	Other Salaries and Wages
Cost Center # 50001 – Growth Management Admin	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER 360-2004

WHEREAS, Resolution Number 260-2004 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 360-2004:

Fund #162- Law Enforcement Trust Fund
Cost Center # 68801- Law Enforcement Trust Fund

Revenue:		
162-351200SS	Fines-LETF	\$143,000.00

Total Revenue		\$143,000.00
		=====
Appropriations:		
101-5210-68801-530490	Miscellaneous	\$143,000.00

Total Appropriations:		\$143,000.00
		=====

IS HEREBY AMENDED AS FOLLOWS:

Fund #162- Law Enforcement Trust Fund
Cost Center # 68801- Law Enforcement Trust Fund

Revenue:		
162-351200SS	Fines-LETF	\$ 8,786.08

Total Revenue		\$ 8,786.08
		=====
Appropriations:		
101-5210-68801-530490	Miscellaneous	\$ 8,786.08

Total Appropriations:		\$ 8,876.08
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #131- Impact Fees- Parks and Recreation
Offcl/Div- 1013

From: 131-5720-29503-560630	Capital Outlay - Infrastructure
Cost Center # 29503 – District Three- Parks & Recreation	
For the Amount: \$450,908.00	
To: 131-5720-29513-560630	Capital Outlay - Infrastructure
Cost Center # 29513 – Key Largo Skate Park	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158- Miscellaneous Special Revenue
Cost Center # 62036- Library Special Programs
Offcl/Div # 1016
Function# 5700

Revenue:

158-352100SR	Fines Library Lost Books	\$ 1,000.00
158-352200SR	Fines Library Overdue Books	\$10,000.00
		<hr/>
Total Revenue		\$11,000.00
		<hr/>

Appropriations:

158-5710-62036-560660	Capital Outlay, Books Lib. Materials	\$11,000.00
		<hr/>
Total Appropriations:		\$11,000.00
		<hr/>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2004.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #167- Conch Key Wastewater MSTU

From: 167-5100-85552-590990	Other Uses
Cost Center # 85552 – Reserves 167	
For the Amount: \$500.00	
To: 167-5300-55001-530340	Other Contractual Services
Cost Center # 55001 – Conch Key Wastewater MSTU	

Fund #168- Bay Point Wastewater MSTU

From: 168-5100-85553-590990	Other Uses
Cost Center # 85553 – Reserves 168	
For the Amount: \$2000.00	
To: 167-5300-55002-530340	Other Contractual Services
Cost Center # 55002 – Bay Point Wastewater MSTU	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #120-TDC District 4, 3 Cent

From: 120-5520-70040-530460	Repair & Maintenance
Cost Center # 70040 – TDC Bricks & Mortar	
For the Amount: \$5,460.00	
To: 120-5810-86534-590910	Indirect Costs
Cost Center # 86534 – Budgeted Transfers 120	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO. 416-2004.

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.416-2004 previously set up in the Monroe County Budget for the purpose of ☐ receiving unanticipated funds ☒ transferring funds in Fiscal Year 2004 contained certain erroneous information and said resolution, passed and adopted on November 17, 2004, is hereby rescinded.

Fund #001-General Fund
Official/Division 1000/BOCC
Function 5600 – Human Services
Activity 5630 – Mental Health

From: 001-5900-85500-590990	Other Uses
Cost Center # 85500 – Reserves – General Fund	
For the Amount: \$200.00	
To: 001-5630-01507-530340	Contractual Services
Cost Center # 01507-Guidance Clinic of the Middle Keys	

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of January AD 2005.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk